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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
KATHARINE HARRIS
MAY 28 11:51 AM

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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN LEAF TRADING CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight MAY 28 1999

ARTICLES OF INCORPORATION

of

GOLDEN LEAF TRADING CO.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is Golden Leaf Trading Co. which is located at 9 Buxton Lane, Boynton Bch, Fl 33462.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

David Kinchor Yip
9 Buxton Lane
Boynton Bch, Fl 33462

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

David Kinchor Yip
9 Buxton Lane
Boynton Bch, Fl 33462

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

David Kinchor Yip
9 Buxton Lane
Boynton Bch, Fl 33462

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of May, 1999.


David Kinchor Yip

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by David Kinchor Yip this 27th day of May, 1999.



Notary Public
State of Florida at Large

My Commission Expires:



YUEN J. LIU CHAO
COMMISSION # CC413202
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
GOLDEN LEAF TRADING CO.**

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

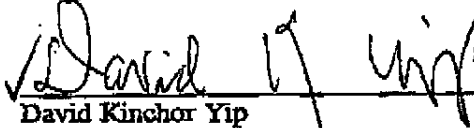
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The Golden Leaf Trading Co. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 9 Buxton Lane, Boynton Bch, Fl 33462 has named David Kinchor Yip, located at 9 Buxton Lane, Boynton Bch, Fl 33462, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



David Kinchor Yip
Registered Agent